

Town Board Meeting Agenda
January 3, 2006
Meeting No. 2



PART I - ORGANIZATIONAL BUSINESS MATTERS

1. Roll call:

2. Pledge of Allegiance:

3. Invocation: Robert Giza, Supervisor

4. Presentation of Organizational prefiled resolutions by Council Members:

1. Giza/_____ Adopt Town Board Rules Of Order For 2006 & 2007 [Rules of Order]
2. Giza/_____ Appoint Town Officials To Various Positions, Boards & Commissions For 2006 & 2007
3. Giza/_____ Authorize Hiring Of Part-Time, Sickness & Vacation Substitutes For 2006 & 2007 [Sickness & Vacation Substitutes]
4. Giza/_____ Acknowledge Appointments Of Deputies, Drainage Officer, Town Historian & Supervisor's Executive Staff For 2006 & 2007
5. Giza/_____ Authorize Attendance Of Various Town Officials At Seminars, Meetings & Mileage Reimbursement For 2006 [Seminars, Meetings & Mileage]
6. Giza/_____ Authorize Supervisor Giza And Town Clerk Coleman To Invest Funds For 2006 & 2007 [Investments & Time Deposits]
7. Giza/_____ Authorize Bonding Of Town Officials & Employees For 2006 & 2007 [Insurance]
8. Giza/_____ Adopt Schedule Of Salaries White Collar For 2006 [Salaries]
9. Giza/_____ Adopt Schedule Of Salaries Non-Bargaining For 2006 [Salaries]
10. Giza/_____ Adopt Schedule Of Salaries Police For 2006 [Salaries]
11. Giza/_____ Adopt Schedule Of Salaries Blue Collar For 2006 [Salaries]
12. Giza/_____ Adopt Schedule Of Salaries Police Dispatchers For 2006 [Salaries]
13. Giza/_____ Adopt Schedule Of Holidays Non-Bargaining, Blue Collar, White Collar, Police Dispatchers & Police For 2006 [Holidays]
14. Giza/_____ Designate Official Depositories For 2006 & 2007 [Banks & Banking]
15. Giza/_____ Designate Lancaster Bee As Official Town Newspaper For 2006 & 2007 [Lancaster Bee]
16. Giza/_____ Authorize Notification Of Filing Of Supervisor's Annual Report For 2006 & 2007 [Supervisor's Annual Report]

17.

Giza/

Set Cut-Off For Consideration Of Building Permits For 2006 & 2007 [Building Permits]
18.

Giza/

Set Town Hall Office Hours For 2006 & 2007 [Town Hall Hours]
19.

Giza/

Adopt Schedule Of Penalties For Late Tax Payment For 2006 & 2007 [Tax Penalties]
20.

Giza/

Set Meeting Time For Finance & Audit Committee For 2006 & 2007 [Audit]
21.

Giza/

Allocate Budget Appropriation For Patriotic Observances For 2006 [Patriotic Observances]
22.

Giza/

Authorize Funds Transfer Agreements Re: Wire Transfers Of Town Funds For 2006 & 2007 [Banks & Banking]
23.

Giza/

Extend PBA Contract Benefits To Police Chief & Captains [PBA Contract]

PART II - REGULAR BUSINESS MATTERS

1. PERSONS ADDRESSING THE TOWN BOARD (on prefiled or suspended resolutions only:)

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes

PROCEDURE

1.

Raise your hand and be recognized by the Supervisor.

2.

Give your name and address to the Town Clerk.

3.

Speak directly to the Town Board members, not the audience, using the microphone provided.

4.

Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard.

5.

Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

2. Public Hearings: None

3. Official Reports:

4. Report of Town Board Committees:

5. Presentation of Regular Prefiled Resolutions by Council Members:

1.

Giza/

Approve Minutes Of The Joint Meeting of the Planning Board and the Town Board held December 19, 2005 and the Regular Meeting Of The Town Board Held December 19, 2005
2.

Giza/

Confirm Membership Change Twin District VFC [Twin District VFC]
3.

Giza/

Appoint Valerie Banach Clerk Part Time [Banach, Valerie]
4.

Stempniak/

Set Public Hearing Re: Amend Zoning Map Petition Of Wassim Issa Aurora Street [Zoning Map: Issa, Wassim]
5.

Montour/

Authorize Agreement Southeast Works Inc Re: Program For Adults With Special Needs Residing In Town Of Lancaster [Special Needs Adult Program]
6.

Montour/

Authorize Agreement Erie County Re: Nutrition Program For The Elderly 2006 [Nutrition Program]
7.

Giza/

Permit Donna Brehm To Carry Over Unused 2005 Vacation Time To 2006 Service

8. Stempniak/ _____

Year [Brehm, Donna]
Adopt Local Law No. ____ -2006 Entitled “ General Business District Accessory Uses” [Local Law: General Business District Accessory Uses]
9. Giza/ _____

Appoint David Suttell Recreation Commission Member [Suttell, David]
10. Giza/ _____

Appoint John Ostrowski Assessment Review Board Member [Ostrowski, John]
11. Giza/ _____

Set Public Hearing Re: Amend V&T Ordinance Re: Parking, Standing, Stopping Central Avenue [Ordinance: Parking, Standing, Stopping]
12. Giza/ _____

Permit Mary Ann Perrello To Carry Over Unused 2005 Vacation Time To 2006 Service Year [Perrello, Mary Ann]
13. Giza/ _____

Award Contract For Grant Writing & Consulting Services To Grantmakers Advantage Inc [Purchasing, Services]
14. Ruffino/ _____

Authorize Agreement Highway Superintendent Re: Expenditure Of 2006 Highway Funds [Highway, Annual Agreement]
15. Giza/ _____

Abolish Office Of Town Engineer [Town Engineer]
16. Giza/ _____

Set Public Hearing Re: Contract With Bowmansville VFA [Bowmansville VFA] - also- Set Public Hearing Re: Contract With Millgrove VFD [Millgrove VFD] -also- Set Public Hearing Re: Contract With Town Line VFD [Town Line VFD] -also- Set Public Hearing Re: Contract With Twin District VFC [Twin District VFC]
17. Giza/ _____

Authorize Agreement Lancaster Volunteer Ambulance Corps [LVAC] Re: Emergency Ambulance Service [Ambulance Service]
18. Giza/ _____

Approve Audited Claims
19. Stempniak/ _____

Acknowledge Issuance Of Building Permits

6. Presentation of Communications by Town Clerk:

7. Persons Addressing the Town Board (On Any Subject)

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes

PROCEDURE

1.

Raise your hand and be recognized by the Supervisor.

2.

Give your name and address to the Town Clerk.

3.

Speak directly to the Town Board members, not the audience, using the microphone provided.

4.

Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard.

5.

Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

8. Adjournment:

COMMUNICATIONS & REPORTS:

1. Erie County Division of Highways to Town Attorney -
Notification of Lead Agency designation regarding proposed Pilot Travel Center and hotel, Transit Road; comment noted. DISPOSITION = Planning Committee
2. Town Assessor to Supervisor -
Request to appoint Valerie Banach clerk part time permanent. DISPOSITION = Resolution 1/3/06
3. Wayne Robinson to Town Board -
Request reappointment as Assistant Bingo Inspector. DISPOSITION = Resolution 1/3/06
4. NYS DEC to Town Attorney -
Notification of Lead Agency designation regarding proposed Pilot Travel Center and hotel, Transit Road; comments and concerns noted. DISPOSITION = Planning Committee
5. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Notice of no concerns from the Town Forestry Department regarding rezone petition for 470 Aurora Street and proposed Pleasant Meadows Patio Homes Subdivision; also awaiting update information regarding landscape plan for proposed Pilot Travel Center, Transit Road.
DISPOSITION = Planning Committee
6. Village of Lancaster Community Development Director to Peter J. Smith & Co., Inc. -
Notice of payment of all bills regarding Central Avenue Streetscape project. DISPOSITION = Received & Filed
7. Suburban Adult Services, Inc. to Supervisor -
Notice of intention to proceed with development of Community Residence home at corner of Broadway & Ransom Road. DISPOSITION = Received & Filed
8. NYS Office of Real Property Services to Supervisor -
Notice of Triennial Aid Certification to Town and eligibility of aid payment. DISPOSITION = Received & Filed
9. Lancaster Library to Town Board -
Transmittal of information regarding library schedule and parking. DISPOSITION = Received & Filed
10. Erie County Department of Health to Town Board -
Transmittal of proposed revisions and notice of public hearing to be held Thursday, January 26, 2006, 3:00 PM in Buffalo regarding Erie County Code, Article XXII - Regulations of Tattoo Artists and Establishments. DISPOSITION = Received & Filed
11. Town Attorney to Town Board, Planning Board -
Notice of SEQR meeting to be held Tuesday, January 3, 2006, 6:30 PM regarding rezone application of 470 Aurora Street. DISPOSITION = Received & Filed
12. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Tuesday, January 3, 2006, 6:30 PM regarding rezone application of 470 Aurora Street. DISPOSITION = Received & Filed
13. NYS DOT to Town Attorney -
Notification of Lead Agency designation regarding proposed Pilot Travel Center, Transit Road; comments noted. DISPOSITION = Planning Committee
14. John T. Crinzi to Supervisor, Town Board -
Request reappointment as Chairman of Bingo Inspectors and recommend reappointment of present assistant inspectors. DISPOSITION = Resolution 1/3/06
15. Edwin E. Wienckowski to Supervisor -
Letter requesting favorable response to Southeast Works' request for acquisition of Depew Library building. DISPOSITION = Received & Filed
16. Town of Evans to Town Board -
Transmittal of resolution requesting public hearing regarding New York State Thruway tolls. DISPOSITION = Received & Filed
17. Touching Bases Softball League of Erie County to General Crew Chief -
Letter of appreciation to Town for support during 2005. DISPOSITION = Received & Filed

18. Highway Superintendent to Town Board -
Transmittal of Annual Agreement To Spend Town Highway Funds. DISPOSITION =
Received & Filed
19. William T. Revelas to Supervisor, Town Board -
Request reappointment as Fire Inspector, Part-Time. DISPOSITION = Resolution 1/3/06
20. Town Clerk to Town Board -
Request to allow Mary Ann Perrello to carry over unused 2005 vacation time to 2006 service
year. DISPOSITION = Resolution 1/3/06
21. James S. Perry to Supervisor -
Request appointment to Zoning Board of Appeals. DISPOSITION = Resolution 1/3/06
22. John Ostrowski to Supervisor -
Request reappointment to the Board of Assessment Review. DISPOSITION = Resolution
1/3/06
23. Director and President of Lancaster Town Band to Village of Lancaster Mayor -
Notification of intention to continue with plans to construct a permanent band shell in Oxford
Park. DISPOSITION = Received & Filed
24. New York State Association of Towns to Town Clerk -
Notification of 2006 Annual Training School and Annual Meeting to be held February 19-22,
2006 in New York City. DISPOSITION = Received & Filed

